



Meeting Location: 121EC or ZOOM
 Meeting Date: August 25th
 Meeting Start Time: 2:00pm
 Facilitator/President: Chana Baker

Guests: none

I. **Call to Order** – 2:03pm Robert’s Rule of Order:

Review of Minutes: None

II. **Attendance** – attached

III. **OLD BUSINESS:** None

IV. **NEW BUSINESS/AGENDA ITEMS:**

Speaker	
Chana Baker	Report from meeting with President Mosser: 1. Change in registration: Week one is add/drop so new students will be permitted. After data analyzed this semester, decisions will be made according in the future. 2. Conceal carry: Dr. Mosser said legislation trumps college policy. K. Herrington (ACF rep) – clarified this policy is to take affect July 1, 2024 – Many faculty agree that we need a specific policy written for WVNC. MOTION: Full assembly recommends safety committee start work on WVNC concealed carry policy. K. Herrington/Dr.O. No opposition; MOTION CARRIES 3. Faculty Assembly Goals 1) ChatGPT, 2) Embrace RGPP, 3) Faculty will think about a third and decide at next meeting.
Open Discussion - Policy	• FERC, Promotion, Tenure, BARD, Nepotism, Ethics, Microsoft teams, etc. possible topics • MOTION: Thoughts, questions, concerns regarding policy enforcement are to be emailed to C. Kefauver, BOG representative. • MOTION: Closed Session K. Herrington/B. Peterman: Out of close C. Kefauver/K. Herrington
Lyndsie Scott-Guzek	• Email ACADEMIC concerns to Lyndsie to discuss with Dr. Tervala per Dr. Tervala’s request.
Chana Baker	Committee Assignments –  Committee Membership 23.24.doc

Other:

Chana Baker	Motion from Executive Committee – email will be sent to full faculty with details.
-------------	--

VII. COMMITTEE REPORTS – Reserved as Needed.

Next meeting: October 6th 2:00 PM

Location: 121EC & Zoom

Motion for Adjournment: C. Kefauver/S. Cunningham

Attendance:



Attendance.pdf